

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000044062

1. Entity Name

CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90302 005 ***150.00

Principal Place of Business

Mailing Address

24883 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134
US

24883 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134-7955
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0664572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMPBELL, JOSEPH E
24883 BAY CEDAR DRIVE
BONITA SPRINGS FL 33923

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME CAMPBELL, JOSEPH E
STREET ADDRESS 24883 BAY CEDAR DRIVE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CAMPBELL, SUSAN
STREET ADDRESS 24883 BAY CEDAR DRIVE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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MINUTES OF THE ANNUAL MEETING OF

THE BOARD OF DIRECTORS

THE CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

The Board of Directors annual meeting for the Campbell Agency of Southwest Florida, Inc. was held on the date and at the time and place set forth in the written waiver of notice signed by the shareholders, and attached to the minutes of this meeting.

The following were present, being all the directors of the Corporation:

Joseph E. Campbell
Susan Campbell

The meeting was called to order and it was moved, seconded and unanimously carried that Joseph Campbell act as Chairman and that Susan Campbell act as Secretary.

The minutes of the last meeting of the Board of Directors which was held on Dec. 31. 1999 were read and approved by the Board.

The Chairman then began elections for a Board of Directors for the coming year. A motion was made and carried to nominate the following individuals as Directors of the Corporation. A vote was taken and the following individuals were elected as Directors of the Corporation to serve for a period of one (1) year and until such time as their successors are elected and qualified.

President: Joseph E. Campbell


Vice President: Susan Campbell

Secretary: Susan Campbell

Treasurer: Joseph E. Campbell

Upon motion made and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of December, 1999.



Joseph E. Campbell, President



Susan Campbell, Secretary

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MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

The Board of Directors special meeting for The Campbell Agency of Southwest Florida, Inc., was held at one o'clock p.m. on December 31, 1999 at Bonita Springs, Florida, as set forth in the Waiver of Notice signed by all the directors. This Waiver shall be appended to these Minutes.


The President called the meeting to order and the following matters were presented to the meeting for discussion. Upon motion duly made, seconded and carried, it was resolved that a profit distribution be declared, distributing all profits of said corporation. This distribution will be paid in proportion to stocks issued and will be paid on December 31, 1999.

Upon motion made, seconded and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of December, 1999.



JOSEPH E. CAMPBELL, PRESIDENT



SUSAN CAMPBELL, SECRETARY